

CONSENT AGENDA

10:00 a.m., Tuesday, August 29, 2006

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

ADMINISTRATION

1. Approval of Resolution relating to land use, regarding an appeal of the Hearing Examiner's decision regarding *Harris Metal Fabrication* APL2006-00001. Public Meeting held 8/2/06.

PUBLIC WORKS

2. Request for consideration of a resolution indicating interest in receiving a proposal for amending the general comprehensive sewer plan of Clark Regional Wastewater District to provide sewer service to certain areas within the northern Vancouver urban growth area.
3. Request from Engineering Program/Real Property for approval to *declare remnant land parcels surplus*; authorize their sale at public auction by Realty Marketing Northwest; and grant the Director of Public Works authority to sign the marketing agreement.
4. Request from Solid Waste for approval of a contract amendment between *SCS Engineers* and Clark County for professional services related to the monitoring of the closed *English Pit Landfill* and extend the contract through 5/10/08.

GENERAL SERVICES

5. Request for authorization for General Services Director to request *Indigent Defense Funding* from the State of Washington.
6. Request for authorization for the County Administrator to sign a *lease* and all subsequent amendments, extensions, and terminations for space at 800 Franklin Street on the county's behalf.

OFFICE OF BUDGET AND INFORMATION SERVICES



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7. Request for approval to create a *Programmer/Analyst Technician classification* in the Office of Budget and Information Services at new salary range T211.



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For alternate formats or to request auxiliary aids, contact the Clark County ADA Office, Voice: 360.397.2025, TTY: 360.397.2445,
Email: ADA@Clark.WA.GOV

For any questions regarding consent agendas, contact Bill Barron at bill.barron@clark.wa.gov or 360.397.2232.

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CORRECTIONS

8. Request for approval of the Corrections Department's ongoing subscription to the Washington State Employment Security Department's Services, Knowledge and Information Exchange System (SKIES) database and delegate signature authority to the County Administrator for any related contracts, subscriber agreements, and any subsequent modifications.

WARRANTS

9. Request for approval of warrants for payment of claims against various county departments in the amounts of \$3,498,255.47; \$276,780.25.

ROUTINE

10. *Acceptance of plat for recording approved as recommended by Planning/Community Development:*
- Beckinridge Infill Short Plat – memo dated 8/16/06
 - Farnsworth Heights – memo dated 8/17/06
11. *Notice of Public Meeting approved setting Wednesday, October 4, 2006 at 1:30 p.m. in commissioners' hearing room, 6th floor, 1300 Franklin Street, Vancouver, WA as the time and place to consider an appeal of the Clark County Land Use Hearing Examiner's decision regarding *Phoenicia Rezone Subdivision*, CPZ2006-00032; PLD2006-00045; SEP2006-00090.*
12. *Letters of Acceptance received:*
- Steve Morasch appointed to the Clark County Planning Commission, beginning immediately and ending 12/31/10
 - Edward Rankin reappointed as Community Representative on the Community Action Advisory Board, effective 8/1/06 to 12/31/09
 - Richard Baker reappointed to Solid Waste Advisory Commission representing county-at-large, effective 10/1/06 to 9/30/09

